

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 6, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, August 6, 1956.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. James J. O'Donnell, Director, Department of Public Improvements
Mr. Blanchard Randall, Secretary of State.
Mr. Russell McCain.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7 And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BALTIMORE CHAMBER OF COMMERCE:

The Board approved request of the Baltimore Chamber of Commerce, submitted by the Secretary, that the appropriation to that organization for the 1956-57 fiscal year be paid on the same basis as in the past, as follows:

July -	\$5,312.50	January -	\$1,875.00
October -	12,187.50	April -	1,875.00 .

BARRETT SCHOOL FOR GIRLS:

The Board approved the following General Item 1 of the agenda of the Department of Budget and Procurement, relative to Barrett School for Girls:-

"Reference is made to General Item No. 1 on this department's agenda for the Board of Public Works meeting of July 9, 1956, regarding sale of approximately 210,000 board feet of standing timber. Competitive bids were obtained for the sale of this timber and the highest bid received was submitted by Garman Brothers, Inc., 22 Knickerbocker Building, Baltimore-2, Maryland, in the amount of \$3,307.00. This bid is acceptable to the Department of Forests and Parks and the Department of Budget and Procurement, and it is recommended that we accept this offer."

BOARD OF CONTROL FOR THE SOUTHERN REGIONAL EDUCATION:

The Board considered letter received by the Secretary from the University of Maryland, dated August 3rd, and formally approved payment from the budget of the University of invoice of the Board of Control for the Southern Regional Education, in the amount of \$20,000, for expenses during the 1956-57 fiscal year.

BOARD OF NATURAL RESOURCES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Board of Natural Resources, in the amount of \$135.00, to Walter H. McNew, for installation of duct work and electrical connections for the air conditioners transferred from the Executive Department, Baltimore Office. Payment is to be made from Budget 09.01.00.01. (agenda item 27)

BONDS:

The Secretary submitted to the Board the following request received from the State Comptroller's Office:

"We are currently carrying in our records an Annuity Bond Fund Account from the State Office Building Loan of 1945. As you know, this loan was repealed and in its place was enacted the State Office Building Loan of 1954.

"While the levy for the State Office Building Loan of 1945 was dropped in the years 1956 and 1957, we are still collecting taxes under prior years' levy and crediting them to the State Office Building Loan of 1945. It is recommended that we secure authority to transfer the balance in the 1945 Loan to the 1954 Loan, and that in the future, back taxes collected for the 1945 Loan be credited to the 1954 Loan.

"If the recommended transfer meets with your approval, it is suggested that the transfer be made effective July 1, 1956."

The Board approved this request.

BOYS' VILLAGE OF MARYLAND:

The Board approved item 17 of the agenda of the Department of Public Improvements, relative to Boys' Village of Maryland, as follows:

"Reference is made to Item 30-B of this Department's Agenda of July 9, 1956, requesting approval of Change Order #3, in the amount of \$3,139.08, to contract with H. E. Crook Company, Inc., in connection with New Boiler Plant. It is requested that the amount of Change Order #3 be corrected to read \$3,129.08, with funds from Item 85-General Construction Loan of 1952."

CIVIL DEFENSE:

The Board approved the following appointment, as recommended in Item 41 of the agenda of the Department of Public Improvements, for the Civil Defense Agency:

"Civil Defense-State Police -- Appointment of the firm of Jamison Marcks to prepare plans and specifications for Civil Defense Control Center and State Police Accident Bureau and Dining Hall. Funds available \$230,000 as indicated in Items 18, 20 and 21 of General Construction Loan of 1956. Additional Funds are anticipated totalling about \$50,000 from Federal Sources to Civil Defense Department. Fee is based on Type B basis."

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of the following fires at Crownsville State Hospital:

July 8, 1956 - Attendants' Home	\$19.03
July 25, 1956 - Attendant's Home	17.56 .

- 2- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works-Fire Losses State Property		
Fund - Item 6	List 3	\$878.50 .

- 3- Upon the recommendation of the Department of Public Improvements agenda item 20, the Board approved execution by Crownsville State Hospital of Change Order #5, in the amount of \$681.53, to contract with Allied Contractors, Inc., for improvements to the Sewage Treatment Plant. This contract was authorized February 14, 1955. Fee is applicable to Turpin, Wachter & Associates. Payment is to be made from the General Construction Loan of 1952 - Item 32.

DEPARTMENT OF EMPLOYMENT SECURITY:

See end of these Minutes.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The matter of the land at the Northwest end of Assateague Island, which has been the subject of discussion lately, was duly considered. There is pending in the office of the Commissioner of the Land Office, at Annapolis, at this time, an application from Mr. Leon Ackerman for a Patent for the land in question.

It was the conclusion of the Board that any rights to this land should not be alienated by the State, but that the State should take steps to continue ownership of land and allocation to the Department of Forests and Parks for whatever use that department might want to make of the land.

- 2- The Board approved request of the Department of Forests and Parks for the execution of Option for the Oursler tract of land, for approximately 31.3 acres at \$6,000.00; and also for Option for the mineral rights lease on this same property signed by Laundry L. and Carl E. Hubble, for \$1,300.00, or a total of \$7,300.00 for the two Options. This property is for the new Patapsco Valley State Park and payment is to be made from the General Construction Loan of 1956 - Item 37.
- 3- At the meeting of the Board held July 9, 1956, the matter of proposed Agreement with the Pennsylvania Electric Company for the use by the Department of Forests and Parks of a strip of land approximately 4,700 ft in length fronting on Deep Creek Lake was considered and the Secretary was instructed to ask the Attorney General if the State would have the right to proceed with condemnation to acquire the property and thereby obtain the use of it for the purposes set forth in the Agreement.

The Secretary today brought to the attention of the Board a letter, dated August 1, 1956, received from the State Law Department on this subject. After the reading of this letter, the Secretary was instructed to contact Mr. Joseph F. Kaylor, Director, Department of Forests and Parks, and go over with him the legal angles developed in the letter received from the State Law Department.

- 4- The Secretary approved request of the Department of Forests and Parks, dated July 30, 1956, for authority to make payment of \$400.00 to Sterling L. Levie, Appraiser, for options in connections with the properties of Robert Butts, Charles F. Virts, E. Virginia Gehr, and Howard Marvin Jones Estate, from funds of the General Construction Loan of 1956 - Item 2 (\$2,000 for appraisers' services, platting and mapping, etc. for Harper's Ferry National Monument).
- 5- The Secretary brought to the attention of the Board a letter dated August 3, 1956, received from the Department of Forests and Parks, requesting approval to the acquisition of 10 acres owned by Hester M. Weaver, Marion Weaver and Marjorie G. Weaver, for the Harper's Ferry National Monument, at a cost of \$20,000.00, for which there are funds in the General Construction Loan of 1956 - Item 2.

After a discussion of this matter, Mr. McCain was requested to review the option and advise the Board whether, in his opinion, the amount it is proposed to pay for this property is fair and reasonable.

- 6- The Board confirmed approval previously given to the Department of Forests and Parks for increases in the rates for surveying work in connection with the acquisition of land for the new Patapsco Valley State Park, as set forth in letter of July 18, 1956, as follows:

\$75.00 per day for a 3-man crew.
5.00 per hour for office work.

The cents (.10¢) per mile for
travel expenses.

- 7- The Board confirmed approval previously given the Department of Forests and Parks for execution of Option for the Emma Bowen property, signed by Mrs. Emma D. O'Neill, for approximately 24.864 acres of land, at a cost of \$2,400.00. Payment is to be made from the General Construction Loan of 1956 - Item 37, for the new Patapsco State Park.

(cont.)

(Dept. of Forests & Parks)

- 8- The Secretary submitted letter, dated July 27, 1956, from the Department of Forests and Parks, relative to the damage done by the storms of July 20 and 21, 1956, to the Patapsco River Basin of the State Park, and requesting an allotment of funds to provide for the repair of roads, parking areas, water lines, etc. so that these facilities may be again open to the public.

The Board approved an allotment of \$5,000 from the General Emergency Fund, for materials and labor to take care of these repairs.

- 9- The Board approved request of the Department of Forests and Parks, dated July 27, 1956, for the transfer of \$2,000 from the Unallocated balance of Item 26 - General Construction Loan of 1951, to Item 26-A (Survey Office) of that Loan, as the original allotment is nearly expended.
- 10- The Secretary brought to the attention of the Board correspondence received from the Department of Forests and Parks requesting approval to an increase in the rate to be paid Real Estate Brokers.

Real Estate Brokers' Committee fee to be increased from 1% to 2%.

Rate for securing options to be increased from 2% to 3%; and if the case is thrown into condemnation, the rate to be increased from 1½% to 2%.

Rate for testifying in court be increased from \$75 per day to \$100 per day, when members of the Committee appear in court.

Action on this request was deferred, and Mr. McCain will look into the matter and advise the Board with respect to his views.

- 11- The Secretary advised the Board of the following payments which had been made for the Department of Forests and Parks from the General Construction Loan of 1951-Item 26-C (surveyors, realtors, and title work for Patapsco State Park):

Russell M. Herbert	\$1,293.80
Edwin J. Kirby	585.20
T. Hunt Mayfield	40.00
E. F. Raphael & Associates	947.50
Leo William Rader	196.60
E. F. Raphael & Associates	1,337.00 .

- 12- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 17	List 14	\$ 34.30
Item 26	List 14	178.60
	List 23	390.71
	List 25	7.39
	List 83	110.50
Item 28	List 23	191.78
General Construction Loan of 1952 - Item 18	List 13	167.58
Item 19	List 16	7.02
	List 24	18.90
	List 26	425.37
General Construction Loan of 1953 - Item 28	List 7	.75
	List 9	20.93
Item 29	List 9	102.90
Item 30	List 9	173.10
General Construction Loan of 1954 - Item 16	List 15	252.58
	List 28	273.89
Item 18	List 15	42.95
Item 21	List 15	347.19
Item 22	List 28	509.85
Item 26	List 15	180.76
Item 27	List 15	60.51
	List 28	257.96
Item 32	List 15	26.04
	List 28	255.58

(cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1954 - Item 33	List 15	\$ 907.71
Item 34	List 15	1,193.96
	List 28	696.76
Item 37	List 28	107.50
General Construction Loan of 1955 - Item 26	List 8	129.24
	List 30	75.00
Item 27	List 8	1.93
	List 30	294.38
Item 41	List 30	342.54 .

- 13- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 19 --

Fisher's, for comfort station at Gambrioll State Park,
on time-and-material basis for labor and fixtures. (29-A) \$1,238.49

General Construction Loan of 1954 -

Item 18 - David A. Rainer, for equipment rental in connection with road at Dan's Mountain State Park, as well as a 2-acre pond, payable from allocation of \$9,000 authorized April 9, 1956. (Item 3) 5,000.00 max.

Item 38 - C. Wm. Hetzer, for equipment rental for work on right-of-way for road at Washington Monument State Park, being Change order 2 to contract approved June 13, 1955. Payment from the \$4,800 allocated at that time. (29-B) 500.00 max.

General Construction Loan of 1956 - Item 25 --

Allocation of funds for construction of sanitary facilities at Cedarville State Forest. (Item 29-C) 3,500.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Game and Inland Fish:

Board of Public Works-Fire Losses State Property

Fund - Item 25	List 25-2	\$ 25.20
	List 3	3,077.01 .

- 2- The Secretary brought to the attention of the Board a letter, dated July 13, 1956, from the Department of Game and Inland Fish relative to an exchange of land between that department and the Department of Forests and Parks. The Board approved execution of the following deeds:

- Conveyance by the Department of Forests and Parks to the Game and Inland Fish Commission of all right, title and interest to and in lot of ground situate in the 14th and 7th Election Districts of Garrett County, known as the "Mt. Nebo Property", comprising 1,791 acres.
- Conveyance by the Game and Inland Fish Commission to the Department of Forests and Parks, in fee simple, of all those pieces, parcels or lots of ground situate, lying and being in Garrett County, known as "Swanton", and part of tract of land called "Glencove", and the Military Lots described in the Deed.

DEPARTMENT OF INFORMATION:

- 1- The Secretary advised the Board that as of June 30, 1956, the Department of Information had reverted to the General Treasury of the State the sum of \$364.19 from the Revolving Fund established by the Board for the department.

(cont.)

(Dept. of Information)

- 2- The Secretary brought to the attention of the Board a letter received from the Department of Information, dated July 9, 1956, relative to the film "America's Eden", which is no longer serviceable, and has been withdrawn from circulation.

After a discussion of the matter, the Board felt there was no need to do anything further about continuing the publicity occasioned by the making of the film in question.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1952 - Item 7	List 21	\$ 59.78.
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- 2- The Board approved Item 30-A of the agenda of the Department of Public Improvements, relative to the Department of Maryland State Police, as follows:

"Reference is made to Item 44-G of this Department's Agenda of July 9, 1956, wherein contracts were approved for relocation of Randallstown Barracks, Radio Tower. Upon information from the State Police, it is requested that the following corrections be made in funds available: Contract to John Tedder should be \$450.00 from 1956 Budget 3-07.05.00.07-08, and \$650.00 from 1956 Budget 3-07.05.00.07-14. Also in the funds obligated for the House of Correction, \$150.00 from 1956 Budget 3-07.05.00.07-08.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

1956 Budget 3-07.05.00.01-14 --		
State Roads Commission, for additional work at the Pikesville Headquarters. (30-D)		\$ 181.21
1956 Budget 3-07.05.00.03-08 --		
Mehrl F. Wachter & Son, for repairs to furnace at Frederick Barracks. (30-C)		19.00
1957 Budget Program -		
3-07.05.00.01-08 - Taylor Electric Co., for electrical circuit to air compressor in garage at Waldorf Barracks. (30-E)		84.00
3-07.05.00.01-14 - United Clay & Supply Corporation, for Air Conditioning at Headquarters, Building "A". (35)		6,892.00
3-07.05.00.03-08 - Rock Spring Electric Co., for wiring for an air compressor in garage at Benson Barracks. (30-B)		97.00
Otto Carl Kline, for replacement of outside floodlight cable at Randallstown Barracks. (30-G)		18.30
D. W. Eldreth, for interior painting at the Benson Barracks. (30-H)		1,272.00
3-07.05.00.11-08 - Francis D. Dorsey Appliance Corp., for electrical work at Accident Statistical Division. (30-F)		172.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board report of the Field Division of the Department of Public Improvements, for the month ending July 31, 1956.

The Board ordered this report filed.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a letter, dated July 26, 1956, received from the Department of Tidewater Fisheries, advising that the work of the Webster Cove maintenance project, Somerset County, has been completed, with no damage to the leased oyster beds in the area, and that the Reserved Indemnity Funds (authorized by the Board of Public Works on April 9, 1956) will not be required in connection with this project.

However, it was stated that the U. S. Engineers propose to take bids for an addition to this improvement and the work is to cost approximately \$25,000, being additional anchorage wings on this harbor. As the same general operating conditions are expected to exist and to include the same general claim status of the oyster leaseholds, the Department requested that the Board of Public Works continue the Indemnity Funds in order that this new construction be covered through to completion.

The Board approved the allocation of Reserved Indemnity Funds up to \$25,000.00, as requested, from the General Emergency Fund, to take care of all claims and/or damages that may result from the proposed construction.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 50	List 1 . . .	\$165.37 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 --

Claude L. Truax, for installation of ceramic tile in bathrooms of employees' residences. (21)	\$730.00
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General Construction Loan of 1956 - Item 57 --

A. P. Isakson, Inc., for water main. Fee-Whitman, Requardt & Associates. (39)	4,316.95 .
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GENERAL EMERGENCY FUND:

- 1- The Secretary advised the Board of receipt of information from The War Memorial Commission that \$1,055.87 is required to supplement the State's appropriation for its share of the cost of maintenance of the War Memorial in the 1956 fiscal year.

The Board authorized an allotment of this amount from the General Emergency Fund to The War Memorial Commission, for this purpose.

- 2- See: Department of Tidewater Fisheries, as shown above on this page, for the continued allocation of \$25,000 from the General Emergency Fund for claims for damages to oyster beds.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Executive Department - Governor -- \$9,204.00, for salary of Executive Assistance at \$10,000 per annum, for the period July 26, 1956 to June 30, 1957.

Department of Forests and Parks - \$5,000 for materials and labor to repair the damage to Patapsco River Basin of the State Park caused by the storms of July 20 and 21, 1956.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

(Leases)

Comptroller of the Treasury-Income Tax Division - renewal of lease with Calvin P. Bartlett, Agent, as lessor, covering your offices in the International Building, 1319 F Street, N.W., Washington, D.C., for a term of two years from September 1, 1956, at an annual rental of \$2,535.00.

State Department of Education - renewal lease with Robert T. Violet, Lessor, for office on the second floor of 4314 Hamilton Street, Hyattsville, for a term of one year from September 1, 1956, at an annual rental of \$960.00.

Department of Employment Security - renewal lease with L. W. Gunby Company, Lessor, for office on the 1st floor of the building on the West side of S. Division Street and North side of Circle Avenue, Salisbury, for a term of one year from July 1st, 1956, at an annual rental of \$3,000.

University of Maryland - new lease with Lewis L. and Anne E. Fink, Lessor, for the entire third floor and the front portion of the second floor of Nos. 6-8 South Greene Street, Baltimore, for a term of one year from August 1, 1956, at an annual rental of \$4,200.00, with an optional renewal clause. This space is to be used as a temporary Library Facility and the rental is to be paid from Construction Funds, as authorized by the Board of Public Works on June 11, 1956 - General Construction Loan of 1956 - Item 159.

Department of Forests and Parks - new lease with National Concession Company, as Lessee, for concession rights at Sandy Point State Park, for a term of four months and nineteen days from May 4, 1956 to September 22, 1956. The Department is to receive 15% of the gross receipts on the first \$20,000 gross business and 20% of gross receipts on all business over \$20,000, as rental.

State Department of Health, Lessor)
Department of Game and Inland Fish, Lessee) - covering 27.7 acres of land on the Mount Wilson State Hospital Farm, to be used to build a community pond, or ponds, to carry out game and fish management programs, effective for a term of thirty (30) years from July 1, 1956. No rental is involved.

State Roads Commission - new leases for terms of one month and then to continue on a monthly basis.

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Rental</u>
Charles H. and Adeline A. Degan	5601 Hamilton Ave., Baltimore	8-1-56	\$1,320.
Frederick L. and Frances Baumgardner	9716 Sutherland Ave., Silver Spring, Md.	7-1-56	1,080.
John D. and Martha J. Copeland	Premises on North side of Md. Route #34, Keedysville	4-1-56	108.
Thomas O. and Barbara J. Seymour	Premises on Route 6, Bowling Green, Cumberland, Md.	7-1-56	1,020.
Robert K. and Mary J. Vander Yacht	Premises on Carrick Place, R.F.D. #5, Braddock Road, Cumberland, Md.	7-1-56	1,020.
SW Pepsi Cola Bottling Company, Annapolis	Corner of Admiral Drive and old W.B.&A. right-of-way, near Annapolis, Md.	6-1-56	12.
Philip W. and Virginia J. Keister	3009 Hoffman Ave., Landowne	7-1-56	780.
Carl A. & Helen Plitt	8702 Jenifer Rd., Baltimore	6-1-56	720.
Jerome and Sylvia R. Hoffman	9804 Grayson St., Silver Spring	7-1-56	1,200.
David E. and Carolyn M. King	1903 Lansdown Way, Silver Spring, Md.	7-1-56	1,200.
Richard L. and Marcellia Lynham	9718 Colesville Rd., Silver Spring, Md.	4-1-56	1,440.
Patrick J. & Lorraine T. O'Neill	1907 Lansdown Way, Silver Spring	6-1-56	1,500.
Rhoe L. and Emily M. Sheets	Premises in Cavetown, Md.	7-1-56	480.
Otto E. & Mildred H. Vienna	Premises on Route 4, Hagerstown	7-1-56	420.
Frank L. Dolby	Premises on Route #50, Salisbury, Md.	6-1-56	180.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved request of the Department of Correction, as submitted to the Secretary, for authority for the Maryland House of Correction to expend the sum of \$639.00 which was received in settlement for the fire of March 12, 1956, with the repairs being made by the Capitol Construction Company, Inc.
- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item 113	List 3	\$ 171.40
	List 4	2,976.00
General Construction Loan of 1954 - Item 84	List 1	301.50
	List 2	5,165.05
General Construction Loan of 1955 - Item 97	List 3	15.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from:

Budget Program 12.01.03.04-08 --		
New Jersey Chimney Company, for repairs and renovations of the Chimney at the Power House. (25-A)		\$1,770.00
Monarch Roofing Co., for Change Order 1 to contract approved May 14, 1956, for roofs and gutters. (25-B)		93.50 .

MARYLAND PENITENTIARY:

- 1- The Secretary advised the Board of receipt of information relative to adjustment of fire loss of April 12, 1956 at the Maryland Penitentiary, in the amount of \$958.50.
- 2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 1	\$ 48.22
	List 2	3,611.85
	List 3	3,466.16
Item 78	List 2	104.14
	List 3	845.60
General Construction Loan of 1953 - Item 120	List 3	524.66
	List 5	289.95
Item 121	List 1	13.29
	List 3	146.13
	List 5	1.70
General Construction Loan of 1954 - Item 87	List 1	137.00
	List 2	151.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 - Item 76 --		
Prisoners' Fund Department, for prison labor for June, 1956. (agenda item 24)		\$ 45.00

General Construction Loan of 1953 - Item 119 --		
Lawrence Construction Co., for construction of Miscellaneous Walls for Security Reasons, in connection with Hospital Building. Fee is applicable to Meyer & Ayres. (37)		15,251.00 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 1	\$ 160.75
		(cont.)

(Md. St.Reformatory for Males)

1-

General Construction Loan of 1949 - Item 61-B2	List 4	\$ 164.93
Item 61-C	List 3	200.00
Item 61-D	List 5	208.75
Item 61-D	List 6	35.30
General Construction Loan of 1953 - Item 124	List 2	88.60
General Construction Loan of 1955 - Item 107	List 1	525.59
	List 3	139.90 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from the funds indicated:

General Construction Loan of 1949 - Item 61-B2 --		
Prison Labor for June, 1956. (26-C)		\$ 21.80
Prison Labor for June, 1956 (26-C)		81.95
Overtime for prison labor for June, 1956. (26-D)		3.51
Artisans' salaries for period ending June 26, 1956. (26-E)		448.54
Artisans' salaries for period ending July 11, 1956. (26-F)		382.94
General Construction Loan of 1953 - Item 124 --		
Prison labor for month of June, 1956. (26-C)		25.95
John Halas Welding Company, for Change Order 1 to contract approved Sept. 13, 1955. Steam Lines. (26-A)		1,400.00 max.
Edward J. Monaghan, Construction Superintendent, for extension of employment to Sept. 4, 1956. (26-B) Authorized on July 9, 1956.		920.00
General Construction Loan of 1955 - Item 107 --		
Prison labor for June, 1956. (26-C)		.70
Industrial Electronics, Inc., for Base Bid A, Base Bid B, Alternates 1, 2 and 3 for Installation of Sound System. (36)		17,523.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 64	List 6	\$ 17.00
Item 70	List 26	35.26
General Construction Loan of 1955 - Item 113	List 3	116.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1951 - Item 202	List 85	\$ 417.78
General Construction Loan of 1953 - Item 91	List 34	73.12
	List 35	242.20
General Construction Loan of 1954 - Item 73	List 27	25.72
	List 28	72.06
	List 29	60.23
	List 31	81.27 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland Training School for Boys, payable from the funds indicated:

Budget Program 11.01.04.04-08 -	
Froehling & Robertson, Inc., for inspection of elevated water tank. (item 18)	\$ 51.40 .

MILITARY DEPARTMENT:

1- Major General Milton A. Reckord appeared before the Board in connection with projects for the Military Department, as set forth below:

- a. General Reckord explained the fact that the Catonsville Armory contract had to be broken down into a principal contract and an Alternate #1 for all work outside the 5' limit from the building. He said that he had hoped the federal criteria would be amended so that he would secure a contribution from the Federal Government on the outside work. However, he was disappointed to report that the federal authorities had refused to participate in this work.

General Reckord thought it advisable to give the contract for the outside work to the Armiger Company, which was the low bidder on the Armory proper and is now working on the job, provided the Armiger Company would meet the Bickerton bid for the outside work.

The Armiger Company, have reduced its price to meet Bickerton's price, was awarded contract for this work at the Catonsville Armory, in the amount of \$29,785.22, and the Board approved payment of the contract from the General Construction Loan of 1954 - Item 8.

- b. General Reckord presented a single bid of approximately \$4,900.00 covering work to be done at the Oakland Armory, including a concrete floor in the Rifle Range, concrete curbing, gutters, parking, sodding, and seeding. He explained that it was difficult to get anyone interested in bidding on the job; that they had tried for more than a year to get additional bids but without success.

The Board approved request that the Military Department proceed to award the contract to the Garrett Building Supply Company, with the stipulation that the Department of Public Improvements check the quantities to see that the price was reasonably in line. Payment is to be made from the Armory Loan of 1948 - Item #1.

- b.1 (Since the meeting another bid was received and the Military Department has awarded contract to the firm of Liller Brothers, in the amount of \$4,533.90.)

- c. General Reckord read a letter from the Comptroller of Baltimore City in which it was stated that the City was willing to sell a plot of ground located on North Point Road, near Dundalk, to the Military Department, provided the Board of Public Works would agree to sell to the City the present State Roads Office Building on East Lexington Street, Baltimore, if and when the State Roads Commission moved to the new State Office Building which is to be erected in Baltimore.

The Board disapproved this proposal and stated that they thought each deal should stand on its own merits, and that they would be willing to discuss the sale of the State Roads Office Building some time in the future and would give every consideration to any proposal Baltimore City had to make regarding it at the proper time.

General Reckord was authorized to continue his search for a proper site for the new Dundalk-Essex Armory.

- d. General Reckord then discussed with the members of the Board a proposal for the amendment of one item in the Bond Issue Bill passed by the last Legislature. He indicated that he had received additional federal funds on the Glenn L. Martin Airfield project, and therefore would like to use \$150,000. of the Bond Issue money with which to complete all detail work at about 15 other locations throughout the state. Because of a ruling of the Attorney General to the effect that the Martin funds could be used only in connection with the improvements to the Martin Airfield, an amendment would be necessary in order to make these funds available elsewhere.

Mr. Miles raised the question as to the advisability of amending the Bond Issue previously passed rather than asking for new money in a new Bond Issue. General Reckord replied that it had been done a year ago in connection with

(Military Dept.)

1-d

a change made at Morgan College, and he did not feel disposed to ask for new money when he had ample funds which could be made available by an amendment to the present Bond Issue Bill.

Governor McKeldin suggested that General Reckord discuss the matter with the State Planning Commission, and since it was a matter that would be decided by Governor McKeldin, no final decision was made at the meeting.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of L. A. Menefee for the preparation of plans and specifications for the Maintenance Shops of the Military Department. Funds for the construction and architectural fee for this work are available from Federal sources, and the fee to be paid is to be determined by negotiation after a thorough study of the scope of work. (agenda item 41-5)
- 3- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 300	\$1,167.70
	List 302	3,362.49
Item 13	List 300	798.94
	List 302	83.05 .

- 4- The Board approved Item 28-C of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Reference is made to Item 26-A of this Department's Agenda of January 9, 1956, approving contract award to Mahoney Brothers in the amount of \$2,535.00. At the time of reporting, the Military Department advised that funds were available in 1956 Budget 07.03.00.03-08. On July 9, 1956, the Military Department forwarded the invoice of Mahoney Brothers dated May 15, 1956, and advised that the source of funds would be 1957 Budget 07.03.00.03-08. In accordance with the latest advice from the Military Department, it is requested that fund source be changed from 1956 Budget 07.03.00.03-08 to fund source as recently given by the Military Department, i.e. 1957 Budget 07.03.00.03-08."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

General Construction Loan of 1951 - Item 16 --

Drummond & Co., Inc., for Change Order #1 to contract approved April 9, 1956, for grading, etc. at Ellicott City Armory. (agenda item 28-A)	\$ 615.00
Knecht and Maxwell, for repairs to Runway 9-27, Harbor Field, covering professional services. (28-B)	1,533.79
Windsor Construction Co., for Change Order 3 to contract approved March 5, 1956, for Repairs and Alterations to Hagerstown Armory. (28-D)	950.40
Windsor Construction Co., for Change Order 5 to contract approved July 11, 1955, for Alterations to Silver Spring Armory. No fee. (28-E)	2,806.76
Wm. F. Sutter, for Change Order 5 to contract approved Oct. 11, 1954 for Alterations and Additions to Pocomoke City Armory. No fee. (28-F)	1,058.99
Colwill Construction Co., for Change Order 3 to contract approved Feb. 14, 1955, for work at Laurel Armory. (28-G)	425.00

General Construction Loan of 1952 - Item 2 --

Edward Hall, III, & Associates, for property line survey and description of land for Annapolis Armory; and for topographic map for Annapolis Armory site. (item 31)	93.18
	20.60 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from The State Law Department, dated July 23, 1956, relative to the Estate of Anna Mary Magee, deceased.

It was stated that The State Law Department had had extended conversations with the attorney for the Estate and that after consideration and analysis of the problem, it was the department's opinion and recommendation that it would be to the best interests of the State to compromise any claim for inheritance tax on a basis of asserting a claim for Maryland inheritance taxes, which in this case would be a 7½% collateral inheritance tax, against the estate of 60% of the clear value of the Estate.

The assessed value of the property as listed in the account in the State of Ohio is \$129,858.86. The debt administration and funeral expenses are \$7,704.78. Sixty percent of the clear value of the property is therefore \$73,292.45, which, at 7½% tax rate equals \$5,496.93.

The Board confirmed the approval previously given, under date of August 2, 1956, by the individual members to the recommendation made by The State Law Department, in its letter of July 23, 1956, that a compromise of the taxes involved be authorized."

- 2- Governor McKeldin brought to the attention of the Board the matter of purchase by the State of the old Toll House property located on U. S. Route 40 directly West of Cumberland, for which there is an appropriation of \$10,000 in the General Construction Loan of 1956, Chapter 98 of the Acts of 1956, to cover the cost of acquisition.

The Board approved the purchase of this property and instructed the Secretary to take care of the details necessary to acquire title to the property; also, the Secretary was requested to have an agreement prepared for execution by the Allegheny County Historical Society, Inc., whereby the Society would accept the responsibility for the perpetual maintenance and custodianship of the property, so that the State, after taking care of the cost of acquiring the property, would be relieved of any expense of maintenance in the future.

- 3- The Board confirmed the approval given under date of July 31, 1956, for the State Roads Commission Right-of-Way Department to act as a representative of the Board of Public Works in the acquisition of certain lands at the Old Stone Arch Bridge over the Castleman River, as outlined in letter of the Commission under date of July 19, 1956. Funds in the amount of \$3,000.00 are available in the General Construction Loan of 1956.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item 22 -

Arthur P. Shamer, for installing pressure reducing station in main water line at Old Hospital Building. (15-C)	\$464.38
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General Construction Loan of 1954 - Item 46 -

J. H. Lawrence Co., for Change Order 2 to contract approved Dec. 13, 1955, for Extension of Utilities to New Hospital Building. Credit. Fee-James Posey & Associates. (15-A)	292.45 /
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J. H. Lawrence, for Change Order 3 to contract approved Dec. 13, 1955, for extension of gas main outside building into the New Hospital Building. (15-B)	291.72 .
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MORGAN STATE COLLEGE:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 220	List 2	\$ 910.00
General Construction Loan of 1955 - Item 120	List 3	1,234.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College:

Budget Program 13.02.00.04-08 (1956)		
Heat and Power Corporation, for boiler chemical feed connections. (11-A)		\$ 550.00

General Construction Loan of 1955 - Item 117 -		
Lawrence Construction Co., for Change Order 3 to contract approved Nov. 14, 1955, for Library Addition. Credit. Fee-Taylor and Fisher. (11-B)		47.65 / .

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Patuxent Institution, payable from the funds set forth:

General Construction Loan of 1956 - Item 97 --		
Weygandt Engineering, Inc., for road surfacing, under Base Bid. Fee is applicable to Harry D. Williare, Jr. (Item 23)		\$10,087.00 .

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board a letter, dated August 3, 1956, received from the Register of Wills for Calvert County, Mrs. Grace L. Hutchins, requesting authority to write-off as uncollectible items due in the following estates:

Estate of Verna M. Palmer	\$18.23
Estate of Lillian A. Sirlouis	4.95.

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved request of Rosewood State Training School, dated August 3, 1956, for permission to use fire loss funds for the purchase of a new 3/4 horsepower motor for the Sumo pump, the original motor being under repair and the necessity for a continuous supply of water for the farm animals, it being understood the cost is \$170.50. It was stated that the motor will be retained as a stand-by for future use.
- 2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item 103	List 6	\$ 448.00
General Construction Loan of 1953 - Item 56	List 2	1,027.88
	List 7	191.86
	List 10	1,985.98 .

- 3- The Board approved item 19-A of the agenda of the Department of Public Improvements relative to Rosewood State Training School, as follows:

"Reference is made to Item 4 of this Department's Agenda of July 9, 1956, relative to contract award of painting to Thomas J. Gibbons in the amount of \$8,350.; and to E. L. M. Fishpaw, Inc., in the amount of \$2,088.00. Funds were previously given as available in 1956-1957 Budget 10.03.05.03-08. It is requested that this

(cont.)

(Rosewood)3-

"fund source be changed more specifically for these contracts as follows:

Thomas J. Gibbons:	1956 Budget 10.03.05.03-08	\$3,000.00
	1957 Budget 10.03.05.03-08	5,350.00
E. L. M. Fishpaw:	1957 Budget 10.03.05.03-08	2,088.00 ."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.03-08 --

National Engineering Co., for Refractory Repair to #3 Boiler. (item 19-B)	\$2,976.00
Diale Engineering Co., Inc., for Change Order #2 to contract approved April 9, 1956. No fee. Alterations in Urner Building. (item 19-C)	85.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Secretary brought to the attention of the Board a letter, dated July 26, 1956, received from St. Mary's Seminary Junior College, requesting permission to write-off certain accounts due the school, as reported by the State Auditors, as follows:

Period up to 1948		\$2,973.42
1948 - 1949		- - -
1949 - 1950	Mary L. Adams	\$300.00
	Joan Bennett	62.91
	Louise Campbell	194.16
	Joanne Courtney	200.00
	Joyce Joy	36.00
	Dolores Parks	100.00
1950 - 1951	Joanne Courtney	893.07
1951 - 1952		25.00
		- - -
		\$3,891.49 .

The Board approved this request.

SMALLWOOD FOUNDATION:

The Board approved Item 6 of the agenda of the Department of Public Improvements, relative to "Smallwood Foundation", as follows:

"In accordance with approval given in Items 1 and 53 of this Department's Agenda of May 14, 1956, Smallwood Foundation, Inc. has submitted invoices for labor costs, etc. to the extent of \$2,289.73, which they request be reimbursed to 'Revolving Fund' established for their use. These were verified and found to be in order, and transmitted to the Comptroller's Office on this Department's List #2 in the amount of \$2,289.73 chargeable to Item 4-General Construction Loan of 1954."

SPRING GROVE STATE HOSPITAL:

The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works-Fire Losses State Property		
Fund - Item 10	List 369-A	\$591.92
	List 371-A	252.00 .

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Allied Contractors, Inc., for Change Order 3 to contract approved
August 22, 1950, for Construction of Water Purification Plant.
Ree - Whitman, Requardt & Associates. (item 22-A) \$3,500.00

(\$2,367.73 Item 69-Board of Public Works Construction Fund of 1949)
- - - " " " " " " " " " " "
to cover fee to Whitman, Requardt & Associates.
180.00 Item 71-Board of Public Works Construction Fund of 1949
346.35 Item 124-General Construction Loan of 1951
606.02 Item 48-General Construction Loan of 1952.

Budget Program 10.03.06.03-08 --
Hampshire Corporation, for acoustical ceilings in Men's Group,
Dining Hall and Kitchen Building. No fee. (22-B) 2,515.00 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140	List 1	\$6,585.56
General Construction Loan of 1954 - Item 98	List 2	695.49.

- b. Upon the recommendation of the Department of Public Improvements, agenda item 41-3, the Board approved the appointment of J. Prentiss Browne to prepare preliminary plans and outline specifications for Library Building, for which funds are provided in the General Construction Loan of 1956 - Item 124. The fee will be on the type "B" basis.
- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Budget Program 13.04.04.04-08 --
W. M. Patterson Co., Inc., for asphalt tile floor
in Main Administration Building. (12-A) \$1,077.00
Edward W. Minte Company, Inc., for interior renovations
and painting Main Administration Building. (12-B) 2,970.00 .

2- Frostburg State Teachers College -

- a. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1955 - Item 128	List 4	\$ 864.00 .
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- b. Upon the recommendation of the Department of Public Improvements, agenda item 41-2, the Board approved the appointment of E. Jerome O'Connor for the preparations and preliminary plans and specifications for Laboratory School Building at Frostburg State Teachers College, as provided in the General Construction Loan of 1956 - Item 129.

3- Salisbury State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 132 --
John W. Tieder, Inc., for electrical distribution system
under Base Bid and Alternates 1 and 2. No fee. (Item 2) \$14,629.00

(cont.)

(Salisbury Teachers College)

b.-

Under Item 32 of the agenda of the Department of Public Improvements, there was submitted for the consideration of the Board information relative to bids received for Remodeling the Old Demonstration School at Salisbury State Teachers College. It was stated that the funds available will not permit completion of all of the work originally contemplated and the department could not recommend award of contract in this connection.

The Board approved the suggestion of Mr. O'Donnell that the work not be proceeded with at this time.

4- Towson State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --

New Jersey Chimney Company, for chimney renovations. (13-A) \$750.00

- b. The Board approved Item 13-B of the agenda of the Department of Public Improvements, relative to Towson State Teachers College, as follows:

"Approval is requested for execution of an AGREEMENT between the County Commissioners of Baltimore County and the State, granting a right-of-way to the County Commissioners of Baltimore County for a storm sewer over the property of Towson State Teachers College. The agreement, if approved, will be presented at a later date to the Board of Public Works for execution."

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, with payment to be made from the funds indicated:

Budget Program 1-10.01.01.54 --

Emjay Engineering Construction Co., for alterations to air conditioning system at 16 E. 23rd St. & 20 E. 23rd St., Baltimore. No fee. (Item 14-B) \$525.00

Budget Program 10.01.01.56 --

L. A. Herstein & Co., for electric circuit for 3 air conditioning units at 2411 Charles St., Baltimore. No fee. (14-A) 200.00

Budget Program 10.01.01.01-08 --

Power and Combustion, Inc., for installing a cross connection between 15 H.P. high pressure boiler and the hot water generator in Bennett Hall. No fee. (14-C) 502.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, with payment to be made from the funds indicated:

Fulton Radio Sales, Inc., for plumbing and sanitary facilities in the Wash House and 2 Dormitories at Green Ridge Forestry Camp. (Item 16-B) \$919.10

\$300.00 1956 Budget 11.01.06.01-08
619.10 1957 Budget 11.01.06.01-08

Budget Program 11.01.06.56 -

Cumberland Contracting Co., for paving the exterior basketball court, at Green Ridge Forestry Camp. No fee. (16-A) 740.00 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases, which were submitted by the Secretary:

State Department of Health - Embray E. Adams, Drug Inspector, for an additional period from August 8, 1956 to October 26, 1956, which is the maximum leave available to this employee.

State Roads Commission - Leonard L. Souder, Chauffeur, for a period of three months from August 27, 1956.

STATE OFFICE BUILDINGS:1- Annapolis -

Upon the recommendation of the Department of Public Improvements, agenda item 7, the Board approved payment of invoice of the State Roads Commission, in the amount of \$264.09, from the General Construction Loan of 1952 - Item 2, to cover additional surfacing work on the parking lot at the State Office Building in Annapolis.

2- Baltimore -

The Board approved the following items of the agenda of the Department of Public Improvements, relative to the proposed State Office Building to be erected in Baltimore:

Item 4 - "The Architect-Engineer, Fisher, Nes, Campbell and Associates, and The L. P. Kooken Company, for the State Office Building in Baltimore have submitted a Progress Report and Payment Estimate for the period from inception to June 30, 1956. The report reflects approximately 86% completion of the working drawings for the complete State Office Building project in accordance with the approved preliminary plans. The working drawing phase represents a total of 55% of the total project, and in turn represents a total payment estimate in the amount of \$388,965.34 for the working drawing phase. The payment estimate is based on a total estimate cost of \$11,786,828.00. Previous payments made for completed work in the working drawing phase amount to \$326,117.64. The Architect-Engineer requests additional payment in the amount of \$8,227.77 for the work completed through June 30, 1956. Progress Report and Payment Estimate are approved by Department of Public Improvements. Accordingly, approval is requested for payment in the amount of \$8,227.77 for work completed in the working drawing phase. Funds are available in Item 1-General Construction Loan of 1952."

Item 40 - "Bids received for furnishing and erecting steel for the State Office Building are as follows:

American Bridge Division, U.S. Steel Corp	\$1,624,500
Bethlehem Steel Co.	1,716,000
LeHigh Structural Steel Co.	1,784,258

The predicted time of completion for delivery and erecting by low bidder - 635 calendar days, would indicate a completion of work in about April 1958. Because of the long time element involved and because the price proposed is about 30% higher than estimates prepared in January, 1956, we do not feel that it would be any advantage to the State to accept the proposal as submitted. In addition to the time and cost considerations, it is felt that, since the job has bid at a time when the steel strike was imminent, the quoted price reflects every possible cost consideration that could confront the steel producers between now and projected time of completion of the work.

Accordingly, we recommend rejection of the bids and inclusion of the structural steel in the general contract. While we may not save time, we certainly cannot lose anything cost-wise by rejecting these bids and getting new ones with the general contract bids in the Fall as site availability permits."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property which is no longer required in connection with the conduct of the State's business:

(cont.)

(State Property)

' Barrett School for Girls-motor vehicle	\$ 131.00
Boys' Village of Maryland-Motor vehicle	850.00
Comptroller of the Treasury-office equipment	242.50
Coppin State Teachers College-office equipment	67.50
Maryland House of Correction-livestock	1,075.03
✓ Eastern Shore State Hospital-motor vehicle and scrap	1,337.75
State Department of Education-motor vehicle	399.98
Department of Employment Security-office equipment	25.00
Department of Game and Inland Fish-motor vehicles	2,125.00
' State Department of Health-office equipment	48.67
Henryton State Hospital-mower	50.00
State Industrial Accident Commission-office equipment	199.59
Administrator of Loan Laws-motor vehicle	300.00
✓ Department of Mental Hygiene-Central Farm - livestock	1,884.43
Montrose School for Girls-motor vehicle	175.00
Morgan State College-motor vehicles	850.00
Department of Maryland State Police-motor vehicle	355.00
' State Department of Public Welfare-motor vehicle	607.81
Maryland Racing Commission-office equipment & motor vehicle	526.01
Maryland State Reformatory for Males-livestock	2,730.52
✓ State Roads Commission-motor vehicles, road equipment & scrap	39,022.85
Springfield State Hospital-office equipment & scrap	828.55
✓ Spring Grove State Hospital-motor vehicles	3,555.04
Bowie State Teachers College-livestock	552.05
Towson State Teachers College-office & school equipment	145.00
Department of Tidewater Fisheries-motor vehicle	233.00
✓ Barrett School for Girls-scrap	79.31
✓ State Department of Health-office equipment	325.00
✓ Department of Mental Hygiene-Central Farm - tractor	1,100.50
Department of Motor Vehicles-office equipment	110.10
Maryland State Reformatory for Males-tractor	900.00
✓ State Roads Commission-office equipment	76.00
✓ Spring Grove State Hospital-scrap	4.84

Maryland House of Correction - removal from inventory, equipment which has either been scrapped, sold as junk or is obsolete and worthless, amounting to \$39,663.24

Eastern Shore State Hospital - removal from inventory and junk 2 small fire hose sheds and 2 fire hose cars which are no longer usable and have been replaced with other equipment.

Eastern Shore State Hospital - removal from inventory and junk 4 sofas and 7 chairs which are broken and beyond repair.

Department of Parole and Probation - removal from inventory and junk:
 1 Desk Set 1 Electric fan-12" 1 Safe (antiquated
 1 Postal Scale 1 Wooden Bench & not useable)

Commissioner of Personnel - removal from inventory and junk 1 typewriter.

State Department of Public Welfare-Garrett County Welfare Board - removal from inventory and junk 2 wooden screens and 1 paper cutter.

STATE RECORDS:

The Board approved Records Retention Schedules submitted to the Secretary by the Hall of Records under date of August 3, 1956, as follows:

Talbot County-Clerk of Circuit Court	No. C-63
University of Maryland-University Hospital	No. 260
Baltimore City-Clerk of the Court of Common Pleas	No. 261 .

STATE ROADS COMMISSION:

The Board confirmed the approval which had previously been given to the State Roads Commission, by the individual members, for the execution of the following Deeds, to:-

The Protestant Episcopal Church of the Diocese of Maryland, of land in Baltimore County, under the terms of the Option, Item #37050, on Contract B-635-11-420.

Josef Schneider and Mary Schneider, his wife, of all right, title and interest in land in Caroline County, under terms of R/W option on Contract Co-237-3-220.

William F. Johnson and Julia F. Johnson, his wife, of an easement and right-of-way, through, across and over two tracts of land in Prince George's County for the purpose of normal roadway useage, under the terms of R/W option on Contract P-391-18-320.

Joseph W. A. Evans and Marion E. Evans, his wife, for easement over their land in Queen Anne's County, which, by error, was covered by a "Highway Protective Easement Area" clause included in deed dated June 7th, 1950, in connection with Contract Q-168-7-220.

Marshall S. Orr and Christine S. Orr, his wife, of land in Montgomery County, under the terms of the Marshall S. Orr option (R/W Item #37145) Contract M-512-22-320, on the Circumferential Highway in said County, Contract M-512-1-320.

Sophie Gurney, remainderman, sister of Louis F. Marczuk, deceased, of land lying in Baltimore County, under the terms of the Louis F. Marczuk option (R/W Item #35874) Contract B-635-11-420.

STATE TOBACCO WAREHOUSE:

Under Item 2 of the agenda of the Department of Budget and Procurement, Mr. Rennie reviewed Item 16 of the agenda of the Department of Public Improvements for the meeting held on July 9, 1956, which read:

"The Department of Public Improvements has been directed by Senate Joint Resolution #14 to investigate and report on the feasibility of establishing a State Tobacco Warehouse in Southern Maryland. Among other factors, this resolution requests information on disposition of the present Baltimore Warehouse. It is believed in order to proceed intelligently and logically along these lines that a proper appraisal by experienced real estate people should be made of the Baltimore Tobacco Warehouse property. Since there are no funds available for payment of appraisal fees for this purpose, it is respectfully requested that the Board of Public Works allocate a sum not to exceed \$500.00 from Emergency Fund or from other available sources in order that an appraisor may be retained to undertake this work and assist in formulating the report as requested by Senate Joint Resolution #14."

The Board approved an allotment of \$500.00 from the General Emergency Fund.

STATE TREASURER:

The Board approved the following reports which had been made by the State Treasurer, Mr. Hooper S. Miles, to the Secretary covering the investment of various State Funds.

July 13, 1956 - Redemption of \$5,000,000 United States Treasury Bills for the State Roads Commission, State Highway Construction Bond-Second Issue Fund. \$4,982,713.89-original cost; and \$17,28611-interest.

Purchase of \$4,000,000 United States Treasury Bills (dated 7/12/1956) due 10/11/1956, on a 2.30% basis, less discount of \$23,000, or a net cost of \$3,977,000.00, for the account of State Roads Commission-Special Fund-Account 11-08.01.00.36.

(cont.)

(State Treasurer)

July 30, 1956 - State Roads Commission-County Highway Construction Bonds-Second Series-Sinking Fund:

Subscription to \$22,000 United States Treasury Bills (dated 7/26/1956) due 10/25/1956 on a 2.302% basis, less discount of \$128.04, or a net cost of \$21,871.96

Collection and deposit of \$60,000 United States Treasury Bills, matured 7/26/1956. \$59,618.65 - original cost; \$381.35 - interest.

July 27, 1956 - State Highway Construction Bond-Sinking Fund account:

Sale of \$2,000,000 United States Treasury Bills, due 8/9/1956, on a 2.20% basis at 99.920556, or a net total of \$1,998,411.12. Originally purchased at a discount of \$5,330.00, and a discount on this sale in the amount of \$1,588.88 leaves a difference of \$3,741.12, as appreciation.

July 27, 1956 - Sale of \$6,500,000 United States Treasury Bills as follows:

State of Maryland-General Funds -- \$5,000,000 United States Treasury Bills (dated 5/10/1956) due 8/9/1956, Nos. 805431, 805432, 805433, 805434, 805435 for \$1,000,000 each on a 2.10% basis at 99.9241667 --	
Principal	\$5,000,000.00
Discount	3,791.66
	<u>\$4,996,208.34</u>

General Construction Loan of 1952 -- \$1,500,000 United States Treasury Bills (dated 5/31/1956), due 8/30/1956, Nos. 820463, for \$1,000,000; 182608 for \$500,000 on a 2.10% basis at 99.8016667 --

Principal	\$1,500,000.00
Discount	2,975.00
	<u>\$1,497,025.00</u>

The first lot of Bills were originally purchased at a discount of \$31,625.00 and the discount on this sale leaves a difference of \$27,833.34 which is the appreciation on these Bills since their purchase May 10th. The \$1,500,000 Bills were originally purchased at a discount of \$9,750.00 and the discount on this sale leaves a difference of \$6,775.00, which is the appreciation on these Bills since their purchase May 28th.

August 2, 1956 - Collection and deposit of \$5,000,000 United States Treasury Bills, due 8/2/1956, invested for State of Maryland-General Funds. \$4,967,138.89 represents the original cost and \$32,861.11, the interest.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

1- Court of Appeals Building -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract in the amount of \$35.00 to Monarch Roofing Co., for emergency repairs to skylight on the Court of Appeals Building. Payment is to be made from Budget Program 06.16.00.02-08. (agenda item 8)

2- State House -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for repairs at the State House, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08 -

Monarch Roofing Co., for painting exterior of dome. (5-C)	\$1,300.00
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General Construction Loan of 1955 - Item 5 -

Henry Adams, Inc., for services on proposed Modifications to the Heating System in the State House, to date. (5-A)	1,576.40
(authorized Dec. 13, 1955)	

Monarch Roofing Co., for Change Order #3 to contract approved Oct. 10, 1955, for Renovation to Dome and Main Roof, Old portion of State House. (5-B)

(\$359.05 General Construction Loan of 1954-Item 1)	394.05
35.00 Budget Program 06.16.00.02-08.	

Monarch Roofing Co., for exterior work at State House & Old Treasury Bldg. (5-D)

(\$1,522.00 Budget Program 06.16.00.02-08)	2,165.00
643.00 General Construction Loan of 1954-Item 1.	

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of agreement for adjustment of fire loss which occurred at University of Maryland, Baltimore, on February 8, 1956, in the amount of \$9,845.23.
- 2- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following purchases by the University of Maryland:

General Construction Loan of 1953 - Item 166	List 5	\$ 229.76
	List 11	545.44
Item 167	List 11	164.10 .

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

J. H. Williams, Inc., for Cobalt 60 Treatment Room. Fee to
James R. Edmunds, Jr. (items 33 & 38) \$16,650.00
(\$11,100.00 Budget Program 13.05.10.01-735, Funds 53)
5,550.00 Federal Funds-Hill-Burton Act.

W. E. Bickerton Construction Co., Inc., for Nurses' Residence and
School of Nursing (one building), under Base Bid and Alternates
#12 and #13. Fee-Wm. F. Stone, Jr. (Item 1) \$373,841.00
(\$ 96,130.00 General Construction Loan of 1952 - Item 136)
153,097.34 General Construction Loan of 1949 - Item 178
124,613.66 Federal Funds under Hill-Burton Act
Architect General Construction Loan of 1947 - Item 140.

Baltimore Contractors, Inc., for School of Pharmacy Building,
under Base Bid and Alternates #2, 5 and 6. (Item 1) 485,200.00 .
(\$466,733.90 General Construction Loan of 1954 - Item 117)
18,466.10 General Construction Loan of 1956 - Item 160
Architect General Construction Loan of 1954 - Item 117.

4- College Park -

- a. The Board approved Items 34-A and 9-A of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Approval is requested to authorize the University of Maryland to proceed with construction of Alterations and Addition to the Infirmary at College Park as provided for in Item 154-General Construction Loan of 1956 in the total amount of \$15,000.00. The University contemplates handling this work with their own maintenance forces, purchasing materials, and probably awarding heating and electrical subcontracts for those phases of the work. The plans for the Alterations and Addition have been prepared by the University and coordinated with the Department of Public Improvements. It is apparent from studies of the project, and break down of costs, that the work can be completed within the funds available."

"Approval is requested for execution of an agreement between the Washington Suburban Sanitary Commission, and the State granting a right-of-way to the Washington Suburban Sanitary Commission necessary for installation of fire hydrants and fire hydrant leads along University Lane on State-owned property. The agreement, if approved, will be executed by the Chairman of the Board of Regents, University of Maryland and by the Board of Public Works."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for work at College Park, with payment to be made from the funds indicated:

(cont.)

(University of Maryland)
4-College Park - b.

General Construction Loan of 1954 -

Item 120 - Mohican Engineering Service, Inc., for prints for bids on Administration Building Annex. (item 9-B)	\$ 2.77
Item 121 - Viner Construction Co., for Change Order 2 to con- tract approved Jan. 9, 1956. Grounds Garage Building. (9-F)	156.00

General Construction Loan of 1955 -

Item 150 - Mohican Engineering Services, Inc., for prints for President's House. (34-B)	5.74
Item 149 - Mohican Engineering Services, Inc., for prints for Library. (34-B)	3.47
Mohican Engineering Service, Inc., for prints of Library Building. (9-C)	.42
Item 150 - Mohican Engineering Service, Inc., for prints of President's House. (9-D)	15.14
McCarthy Co., for finishing hardware for President's House, under authority of Nov. 14, 1955. (9-E)	600.00
Certified Builders, Inc., for emergency work for President's House. (9-G)	297.02.

5- Crisfield Seafood Laboratory -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland for the Crisfield Seafood Laboratory, with payment to be made as indicated:

General Construction Loan of 1953 - Item 175 --

James F. Ford, for electrical work in hooking up generator to provide an auxiliary electrical system. (10)	\$300.00 .
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WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

The Board approved item 41-4 of the agenda of the Department of Public Improvements recommending the appointment of the architectural firm of Tyler, Ketchum and Meyers to modify existing plans and specifications for the proposed employees housing area for the Western Maryland Chronic Disease Hospital. Funds are available in balances remaining from the General Construction Loan of 1952 - Item 23. Fee is to be based on type "D" basis or as may be anticipated to conform to scope of work after detailed study of the project.

DEPARTMENT OF EMPLOYMENT SECURITY:

Mr. Robert B. Kimble, Chairman of the Employment Security Board, appeared before the Board in connection with the matter of travel expenses for employees of that agency. Mr. Kimble submitted for the consideration of the Board members the proposed Approved Standards No. 2 of the Maryland Department of Employment Security governing travel by departmental personnel while on official business.

In a review of these Standards, it was found that the use of private motor vehicles by department personnel on official travel status and proposed allowances conform to and do not exceed allowances authorized by the State for State employees in other departments, and the Board approved the regulations entitled "Approved Standards No. 2" of the Maryland Department of Employment Security, effective September 1, 1956.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph P. McElusker
Secretary.

